CITY OF LOMA LINDA

CITY COUNCIL AGENDA

REGULAR MEETING OF OCTOBER 8, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, October 8, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the OCTOBER 22, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, OCTOBER 7, 2002

- A. Call To Order
- B. Roll Call
- C. Closed Session and/or Workshop Items (5:30 p.m.)
- 7:00 Reconvene
- **D.** Invocation and Pledge of Allegiance Councilman Christman
- E. Items To Be Added Or Deleted
- E. <u>Oral Reports/Public Participation Non-Agenda Items</u> (Limited to 30 minutes; 3 minutes allotted for each speaker)
- G. Scheduled And Related Items
 - 1. **Public Hearing** Council Bill #R-2002-44 Approving certain documents, authorizing certain actions and approving the issuance of Lease Revenue Refunding Bonds by the Loma Linda Public Financing Authority in an amount not to exceed \$11,000,000 to refinance the 1994 City Hall and Public Improvements Project bonds [City Manager]
 - 2. **Public Hearing** Council Bill #R-2002-43 Ordering Annexation No. 61 to Landscape

- Maintenance District No. 1 (Cole Street) [Public Works]
- 3. **Public Hearing** Council Bill #O-2002-10 (Second Reading/Roll Call) Reducing the speed limit on the north side of Beaumont Avenue between Bryn Mawr and the easterly City Limits [**Public Works**]
- **H.** Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)
 - 4. Demands Register
 - 5. Minutes of September 24
 - 6. September 2002 Treasurer's Report
 - 7. September 2002 Fire and Rescue Division Monthly Run Report
 - 8. Accept as complete and authorize recordation of a Notice of Completion for construction of the Senior Center Jergenson Construction [Public Works]
 - 9. Amend the 2002-03 CDBG prioritization for funding to allocate \$36,000 from unprogrammed funds to the storm drain at Van Leuven Street [Public Works]
 - 10. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the City of Loma Linda
 - 11. Council Bill #R-2002-45 Approving Final Parcel Map 15724 to divide one parcel into two parcels and to provide 57 single-family residential lots on the south side of Barton Road, west of Oakwood Drive [Public Works]

L Old Business

- 12. Appointment of one member to the Senior Center Board to fulfill a 2004 term and ratification of two members appointed by the Senior Center Board to 2005 terms [City Clerk]
- **L** Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).
- **K.** Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).
- L. Other
- M. Adjournment